

11-30-93 TUESDAY, NOVEMBER 30, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Deane Dana, Michael D. Antonovich and Edmund D. Edelman,
Chairman

Absent: None

Invocation led by Paul Placencia, Pastor, St. Luke's Lutheran
Church (1).

Pledge of Allegiance led by Don Ellis (1).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

11-30-93.1 2

Presentation of scrolls to the 1993 Miss Nisei and her Court, as arranged by Supervisor Antonovich.

11-30-93.2 2

Presentation of scrolls to Dan Guerrero and Jose Luis Valenzuela in recognition of their valuable contributions to the Latino Theater Lab and the greater Latino community, as arranged by Supervisor Molina.

11-30-93.3 2

Presentation of plaque to The Honorable Jean Maurice Ripert, commemorating his appointment as Consul General of France in Los Angeles, as arranged by Supervisor Edelman.

11-30-93.4 2

Presentation of plaque to Marilyn Brown in recognition of her outstanding initiative and foresight in identifying funding sources for the Juvenile Probation and Child Welfare Services, as arranged by Supervisor Dana.

10:30 o'clock a.m.

11-30-93.5 42 S-1.

Report from the Sheriff and Carol Taub, Director of the Acupuncture Program, on the results of the pilot project to provide acupuncture to assist mentally ill drug dependent inmates at Biscailuz, as requested by Supervisor Antonovich. REFERRED TO FEBRUARY 1, 1994 MEETING FOR FURTHER CONSIDERATION

Absent: None

Vote: Unanimously carried
11:30 o'clock a.m.

11-30-93.6 47 S-2.

Presentation of annual report and sunset review by the Los Angeles County Family Support Advisory Board, as arranged by Supervisor Dana. ACCEPTED THE REPORT BY THE FAMILY SUPPORT ADVISORY BOARD AND APPROVED THE RECOMMENDED SUNSET REVIEW DATE OF DECEMBER 31, 1995; ALSO THE DIRECTORS OF CHILDREN'S SERVICES AND HEALTH SERVICES WERE INSTRUCTED TO DESIGNATE BY DECEMBER 16, 1993 REPRESENTATIVES TO SERVE ON THE FAMILY SUPPORT ADVISORY BOARD; ALSO THE FAMILY SUPPORT ADVISORY BOARD WAS REQUESTED TO PROVIDE MONTHLY PROGRESS REPORTS ON THE IMPLEMENTATION OF THE COMPUTER SYSTEM TO IMPROVE CHILD SUPPORT COLLECTIONS

Absent: Supervisor Molina

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 30, 1993

9:30 O'CLOCK A.M.

11-30-93.7 2-D 1-D.

Executive Director of the Community Development Commission's recommendation: Authorize the Executive Director to enter into, and execute, a Disposition and Development Agreement with the East Los Angeles Community Union, Inc., (TELACU), to develop 80 units of affordable for-sale housing, on a Commission-owned site in the unincorporated Whittier area (4); also authorize the Executive Director to execute a predevelopment loan and related documents between the Commission and TELACU, to provide a predevelopment loan to TELACU using \$365,250 in bond fees; and authorize the Executive Director to execute all documents necessary to subordinate the Commission's trust deed interest in the subject property, in order to facilitate TELACU securing construction financing for the project. APPROVED Attachments on file in Executive Office. (CRON NO. 93328LAC0028)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 30, 1993

9:30 O'CLOCK A.M.

11-30-93.8 2-H 1-H.

Recommendation: Adopt resolution approving and authorizing the issuance, sale and delivery of Multifamily Mortgage Revenue Bonds, in an aggregate amount not to exceed \$10,000,000, for the purpose of refinancing the Kings Road and Lancaster Homes Apartments (3 and 5); also approve and authorize related actions. ADOPTED (Relates to Agenda Nos. 1-K and 1-L) (CRON NO. 93323LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

KINGS ROAD AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 30, 1993

9:30 O'CLOCK A.M.

11-30-93.9 2-K 1-K.

Recommendation: Adopt resolution approving a bond refinancing and authorizing execution of all relative documents which will reconvey the Kings Road Apartments (3), to the Housing Authority of the County of Los Angeles, and terminate the Kings Road Authority, effective on the date of the issuance of the Bond; and authorize the Executive Director to take all actions necessary to effectuate the refinancing. ADOPTED (Relates to Agenda Nos. 1-H and 1-L) (CRON NO. 93326LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

LANCASTER HOMES AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 30, 1993

9:30 O'CLOCK A.M.

11-30-93.10 2-L 1-L.

Recommendation: Adopt resolution approving a bond refinancing and authorizing execution of all related documents which will reconvey the Lancaster Homes Apartments (5), to the Housing Authority of the County of Los Angeles, and terminate the Lancaster Homes Authority, effective on the date of the issuance of the Bond; also authorize the Executive Director to take all actions necessary to effectuate the refinancing. ADOPTED (Relates to Agenda Nos. 1-H and 1-K) (CRON NO. 93326LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-30-93.11 BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

11-30-93.11.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Edelman

Edward R. London, Assessment Appeals Board

Absent: None

Vote: Unanimously carried

11-30-93.11.2 41 2.

Recommendation as submitted by Supervisor Antonovich: Instruct the County Librarian to return to the Board within 30 days, with a full scale marketing plan to generate additional support, including the possibility of hiring a full-time marketing director; and submit a full report to the Board on efforts to secure grants from foundations. REQUESTED THE COUNTY LIBRARIAN TO CONSIDER THE FEASIBILITY OF A MARKETING PLAN TO GENERATE ADDITIONAL SUPPORT FOR THE COUNTY LIBRARY SYSTEM, AND IF FEASIBLE, TO RETURN TO THE BOARD FOR APPROVAL OF A PLAN TO RAISE FUNDS, INCLUDING RECOMMENDATIONS ON THE FEASIBILITY OF EMPLOYING A MARKETING DIRECTOR; ALSO REQUESTED THE COUNTY LIBRARIAN AND THE CHIEF ADMINISTRATIVE OFFICER TO REPORT ON THE PROGRESS BEING MADE WITH THE GOVERNOR'S OFFICE ON CHANGING PROVISIONS OF THE VETOED BENEFIT ASSESSMENT FOR LIBRARIES SO THAT THE GOVERNOR WOULD SUPPORT THE ASSESSMENT (Relates to Agenda No. 3) (CRON NO. 93323LAC0027)

Absent: None

Vote: Unanimously carried

11-30-93.11.3 4 3.

Recommendation as submitted by Supervisors Antonovich and Molina: Request the Productivity Commission to proceed with its Implementation Plan for the development of a full-time Countywide Marketing Function and return the Plan to the Board no later than January 31, 1994; also direct the Commission to make libraries a top priority in light of the libraries' fiscal crisis. APPROVED (Relates to Agenda No. 2) Document on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-30-93.12 BOARD OF SUPERVISORS (Continued)

11-30-93.12.1 44 4.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to draft an ordinance to provide for the annual lump sum payments for uniforms for Sheriff and District Attorney management staff as provided in years past; and to return this matter for introduction on December 7, 1993. CONTINUED FOR TWO WEEKS (12-14-93), WHEN PUBLIC SAFETY ISSUES ARE DISCUSSED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK ON DECEMBER 14, 1993 ON THE UNIFORM ALLOWANCE ISSUE AND OTHER NON-REPRESENTED SITUATIONS IN OTHER DEPARTMENTS WHERE THERE ARE INEQUITIES (CRON NO. 93323LAC0002)

Absent: None

Vote: Unanimously carried

SUPERVISOR ANTONOVICH MADE A MOTION WHICH FAILED FOR LACK OF A SECOND, TO ADOPT THE ALLOWANCE FOR THE SHERIFF'S DEPARTMENT AND CONTINUE TO DECEMBER 14, 1993 THE ALLOWANCE FOR THE DISTRICT ATTORNEY'S OFFICE, FOR A REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER

11-30-93.12.2 5 5.

Recommendation as submitted by Supervisors Molina and Burke: Authorize and instruct the Director of Parks and Recreation to reduce the swim lesson fee to \$10, at Roosevelt and Jesse Owens pools, for the period of December 1, 1993 through June 15, 1994. APPROVED (CRON NO. 93327LAC0024)

Absent: None

Vote: Unanimously carried

11-30-93.13 BOARD OF SUPERVISORS (Continued)

11-30-93.13.1 48 6.

Recommendation as submitted by Supervisor Burke: Approve ordinance amending the County Code to prohibit solicitation for employment in public rights of way, and in unauthorized areas at commercial parking locations. CONTINUED FIVE WEEKS (1-4-94) (Relates to Agenda No. 42) (CRON NO. 93281LAC0006)

Absent: Supervisor Molina

Vote: Unanimously carried

11-30-93.13.2 6 7.

Recommendation as submitted by Supervisor Burke: Nominate Mary Ann Mercer to serve on the Metropolitan State Hospital Advisory Board; and submit a letter of nomination to Governor Wilson. APPROVED
(CRON NO. 93327LAC0044) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-30-93.13.3 7 8.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to work with the Sheriff and Forester and Fire Warden to explore the feasibility of implementing a program to recover the cost of emergency response to incidents caused by offenders under the influence of drugs and/or alcohol, and report back within 30 days.
APPROVED (CRON NO. 93327LAC0019)

Absent: None

Vote: Unanimously carried

11-30-93.14 BOARD OF SUPERVISORS (Continued)

11-30-93.14.1 8 9.

Recommendation as submitted by Supervisor Dana: Express the Board's full support for Federal appropriations to fund development of a magnetic levitation rail system prototype; and inform the California Congressional Delegation of the Board's support and encourage them to mount a unified campaign to bring creation of the prototype rail program to California where a full range of technical and worker expertise already exists.

APPROVED (CRON NO. 93327LAC0009)

Absent: None

Vote: Unanimously carried

11-30-93.15 ADMINISTRATIVE OFFICER (Committee of Whole) 10 - 11

11-30-93.15.1 9 10.

Recommendation: Authorize the Chief Administrative Officer to conduct a search for a permanent Director, Department of Coroner; and approve position description, recruitment and selection process timetable; also authorize reimbursement of raters for necessary travel expenses, including transportation, lodging and meals up to limits specified for County employees, as well as other expenses, estimated at \$16,000, to be paid out of existing funds budgeted to the Department of Coroner. APPROVED (CRON NO. 93327LAC0011)

Absent: None

Vote: Unanimously carried

11-30-93.15.2 10 11.

Recommendation: Approve and authorize the Chief Administrative Officer to execute a personal services contract with Suzette Cecchini, up to a maximum of \$40,000, financed by grants awarded from the Metropolitan Transportation Authority and the Air Quality Management District, for on-site administration at the Antelope Valley Telebusiness Center, for the period of December 1, 1993 through November 30, 1994. APPROVED Document on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-30-93.16 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 12 - 13

11-30-93.16.1 11 12.

Recommendation: Accept 1994 Low Income Home Energy Assistance Program (LIHEAP) grant award from the State Department of Economic Opportunity, in the proposed amount of \$300,749, for the period of January 1, 1994 through December 31, 1994, and authorize Director to execute the standard agreement; and approve allocation of \$33,457 each to Maravilla Foundation, Inc., Pacific Asian Consortium and Watts Labor Community Action Committee, effective January 1, 1994 through December 31, 1994; also authorize Director to proportionately adjust the funding amounts based on the final

LIHEAP award, and to negotiate and execute contracts. APPROVED
(CRON NO. 93323LAC0023)

Absent: None

Vote: Unanimously carried

11-30-93.16.2 12 13.

Recommendation: Accept 1993-94 Older Americans Act, Title IV grant award from the Administration on Aging, in amount of \$76,000; and approve allocation of \$68,400 to Jewish Family Service, for operation of a Volunteer Senior Aides Project. APPROVED, INSTRUCTED DIRECTOR TO SIGN
(CRON NO. 93323LAC0033)

Absent: None

Vote: Unanimously carried

11-30-93.17 COMMUNITY DEVELOPMENT COMMISSION (1) 14

11-30-93.17.1 13 14.

Recommendation: Find that the following projects will have no significant impact on the environment; and instruct the Executive Director to order

publication of public notices: APPROVED Attachments on file in Executive Office.

Development of up to 17 units of affordable multi-family housing at 537 N. Azusa Ave., and 9 units at 4341 Eigel St., and 4328 4th St., unincorporated area of the County (1)
(CRON NO. 93326LAC0011)

Development of up to 40 units of affordable multi-family housing at 1200-1300 E. 96th St., unincorporated area of the County (2)
(CRON NO. 93323LAC0017)

Development of up to 16 units of affordable multi-family housing at 606 E. Euclid Ave., unincorporated area of the County (5)
(CRON NO. 93323LAC0013)

Development of up to 116 units of senior housing at 914-916 W. Olive Ave., City of Monrovia (5) (CRON NO.93326LAC0012)

Absent: None

Vote: Unanimously carried

11-30-93.18 COUNTY COUNSEL (Committee of Whole) 15 - 16

11-30-93.18.1 43 15.

Recommendation: Adopt resolution relating to an extension of the Sunshine Canyon Landfill, amending the Area Plan and Countywide General Plan, and approving the final environmental impact report and related environmental documents, Project 86-312- (5). ADOPTED (Relates to Agenda No. 16) (CRON NO. 93327LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Supervisor Antonovich voted no on this action.

11-30-93.19 COUNTY COUNSEL (Continued)

11-30-93.19.1 43 16.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances and resolutions for local plan amendments. ADOPTED FINDINGS AND CONDITIONS FOR CONDITIONAL USE PERMIT AND OAK TREE PERMIT NO. 86-312-(5) (Relates to Agenda No. 15) (CRON NO. 93327LAC0018) Documents on file in Executive Office.

Absent: None

Vote: Supervisor Antonovich voted no on this action.

11-30-93.20 HEALTH SERVICES (Committee of Whole) 17 - 22

11-30-93.20.1 14 17.

Recommendation: Approve superseding agreement with Health Management Systems, Inc., with payment on a contingent fee basis, for provision of financial management services, effective through June 30, 1999; also authorize Health Management Systems, Inc., to utilize billing services of its wholly-owned subsidiaries, Accelerated Claims Processing, Inc., and/or Quality Medical Adjudication, Inc., and Document Control System services of its subcontractor Intelus, Inc., for the provision of the services under the agreement. REFERRED BACK TO THE DEPARTMENT (CRON NO. 93294LAC0025) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-30-93.20.2 51 18.

Recommendation: Approve creation of a four position class of Assistant Director of Health Services (Range 17), from three acting Assistant Director positions and from one position of Director, Office of Planning, Management and Evaluation, Health Services. CONTINUED TWO WEEKS (12-14-93) (Relates to Agenda No. 41) (CRON NO. 93314LAC0052) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-30-93.21 HEALTH SERVICES (Continued)

11-30-93.21.1 15 19.

Recommendation: Approve renewal agreement with the State Department of Health Services to provide funding in amount of \$84,375, for continued support for the Black Infant Health Program, for the period of July 1, 1993 through June 30, 1994; also approve amendment to subcontract agreement with JWCH Institute, Inc., in amount of \$50,000, offset by State funds, to extend the term through June 30, 1994. APPROVED AGREEMENT NO. 67178; INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93322LAC0021)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-30-93.21.2 16 20.

Recommendation: Approve medical training agreements with the U.S. Department of the Army, with no monetary payment between parties, to enable residents from the Fitzsimons Army Medical Center at Aurora, Colorado, to receive training in trauma and angiography, and ophthalmology trauma at LAC+USC Medical Center, effective upon Board approval. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93322LAC0022)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-30-93.21.3 17 21.

Recommendation: Approve agreement with Pacific Toxicology Laboratories (PTL), with no net cost to County, for provision of blood lead screening of eligible pediatric patients in County health centers, effective December 1, 1993 through June 30, 1994. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93322LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-30-93.22 HEALTH SERVICES (Continued)

11-30-93.22.1 18 22.

Recommendation: Acknowledge the transfer of ownership and approve the assignment of agreement from Kimberly Quality Care to Olsten Corporation, with no cost to County, for provision of overflow medical records coding and abstracting services, effective upon Board approval; and instruct the

Director to execute the agreement for a term not to exceed June 30, 1995.
APPROVED (CRON NO. 93322LAC0023) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-30-93.23 INTERNAL SERVICES (4) 23 - 24

11-30-93.23.1 19 23.

Recommendation: Approve agreement with Wurzel Landscape Maintenance, at a first-year cost of \$35,192, which includes a 10% contingency for unexpected service requirements, to provide grounds/landscape maintenance, window washing and parking lot sweeping at Antelope Valley Administration Center (3), effective upon Board approval. APPROVED AGREEMENT NO. 67181; INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93323LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-30-93.23.2 20 24.

Joint recommendation with the Director of Parks and Recreation: Appoint Skidmore Owings and Merrill/Kennard Design Group (SOM/KDG), as architect/engineer for the Hollywood Bowl Renovation project (3), Specs. 5170, C.P. 70816; and instruct the Director of Internal Services to negotiate and award an architect/engineer agreement to SOM/KDG, for a fee not to exceed \$1.75 million; also approve selection of Karsten Hutman Margolf (KHM) to provide construction management services for the project, and authorize the Director of Internal Services to negotiate and award a consultant services agreement to KHM, for a fee not to exceed \$1.0 million. APPROVED (CRON NO. 93322LAC0026)

Absent: None

Vote: Unanimously carried

11-30-93.24 MENTAL HEALTH (3) 25 - 26

11-30-93.24.1 21 25.

Recommendation: Approve application and authorize submission to the State Department of Mental Health for Fiscal Year 1993-94 Substance Abuse and Mental Health Services Administration (SAMHSA) Federal Block Grant funds, in total amount of \$11,639,150, specifically for the SAMHSA Block Grant Funding Base, AB 2476 Augmentation and SB 463 Augmentation. APPROVED (CRON NO. 93322LAC0030) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-30-93.24.2 22 26.

Recommendation: Approve White Memorial Medical Center (1), as a facility designated to evaluate and treat psychiatric patients on an involuntary basis in accordance with the Lanterman-Petris-Short Act. APPROVED
(CRON NO. 93323LAC0034)

Absent: None

Vote: Unanimously carried

11-30-93.25 PARKS AND RECREATION (2) 27

11-30-93.25.1 23 27.

Recommendation: Approve agreement with Dames and Moore, in amount of \$32,800, to provide geotechnical engineering services for mitigation of the Walnut Creek Public Access Improvement (5); and authorize Director to supplement funding for the agreement, if necessary, by up to \$6,560. APPROVED AGREEMENT NO. 67179; INSTRUCTED CHAIRMAN TO SIGN
(CRON NO. 93322LAC0029) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-30-93.26 PROBATION (3) 28

11-30-93.26.1 24 28.

Recommendation: Approve agreement with Family Services of Los Angeles, in amount of \$292,728.50, paid by grant funds awarded by the California Department of Alcohol and Drug Programs, to provide treatment services to the Pico-Union/Koreatown area through the Juvenile Offender Treatment Initiative (1 and 2); and delegate authority to the Chief Probation Officer to finalize, extend and modify the contract. APPROVED, INSTRUCTED THE CHIEF PROBATION OFFICER TO SIGN (CRON NO. 93322LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-30-93.27 PUBLIC WORKS (4) 29 - 33

11-30-93.27.1 25 29.

Recommendation: Consider and approve Negative Declaration for the Alosta Avenue Drain project, City of Glendora (5), and find that the project will

not have a significant effect on the environment or adverse effect on wildlife resources; and adopt a Reporting Program to ensure compliance with project changes and conditions adopted to mitigate or avoid significant effects; also approve the project and authorize Director to carry out the project, and to complete and file a certification of fee exemption. APPROVED (CRON NO. 93321LAC0029) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-30-93.27.2 26 30.

Recommendation: Approve amendment to agreement with JMM Operational Services Inc., in amount of \$164,124, to extend the term of the agreement through November 30, 1994, to provide operation and maintenance services for the Malibu Mesa Wastewater Reclamation Plant (3). APPROVED AGREEMENT NO. 66584, SUPPLEMENT 1; INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93323LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-30-93.28 PUBLIC WORKS (Continued)

11-30-93.28.1 27 31.

Recommendation: Adopt plans and specifications for the following projects; set December 28, 1993 for bid openings: ADOPTED AND ADVERTISED

CC 1340 - Parkway Tree Trimming, Road
Division 416A, vicinity of
Hacienda Heights (4), at an estimated cost
between \$110,000 and \$170,000
(CRON NO. 93322LAC0014)

CC 6966 - Kanan Dume Road Tunnel (northbound),
vicinity of Malibu (3), at an estimated cost
between \$750,000 and \$1,150,000
(CRON NO. 93322LAC0011)

CC 6996 - 120th Street East and Avenue E,
vicinity of Lancaster (5), at an estimated
cost between \$45,000 and \$65,000
(CRON NO. 93322LAC0012)

Bequette Drain, City of Pico Rivera (1),
at an estimated cost between \$340,000 and
\$570,000 (CRON NO. 93322LAC0013)

Absent: None

Vote: Unanimously carried

11-30-93.28.2 28 32.

Recommendation: Demolish and remove substandard unsafe buildings and/or

cleanup property at 11752 S. Slater St., Los Angeles (2). APPROVED (CRON
NOS. 93034LAC0026 AND 93134LAC0038)

Absent: None

Vote: Unanimously carried

11-30-93.29 PUBLIC WORKS (Continued)

11-30-93.29.1 29 33.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVED CASH CONTRACT NOS. 1226, 1257, 1268, 1292, 1295, 2582R (SB 140/PROP C), 5601N (SB 140), 5770, 5978, 6342, 6377, 6410, ALTCREST DRAIN, CALABASAS CREEK-MCCOY CANYON, GLENMEAD DRAIN AND SPECS. WWD 29-500 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-30-93.30 SHERIFF (5) 35 - 36

11-30-93.30.1 30 35.

Recommendation: Approve agreement with the City of Santa Fe Springs, at no cost to County, for use of one motor vehicle by the Norwalk Sheriff's Station to provide personnel and equipment transportation for investigators dealing with criminal matters within the City, effective upon Board approval. APPROVED AGREEMENT NO. 67180; INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93323LAC0029) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-30-93.30.2 31 36.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$3,778.22. APPROVED (CRON NOS. 93323LAC0030 AND 93323LAC0031)

Absent: None

Vote: Unanimously carried

11-30-93.31 TREASURER AND TAX COLLECTOR (5) 37 - 38

11-30-93.31.1 32 37.

Recommendation: Accept compromise offers of settlements for inpatient/outpatient services for the following: APPROVED

Anthony Kees, in amount of \$5,000, Harbor/UCLA Medical Center (CRON NO. 93322LAC0016)

Guillermo Ramirez, in amount of \$4,423, LAC+USC Medical Center (CRON NO. 93322LAC0017)

Absent: None

Vote: Unanimously carried

11-30-93.31.2 33 38.

Recommendation: Authorize institution of suits against Patricia Pulley, Veatrice Jones, Helen Curtis, Linda Williams and Florence Lutrica. APPROVED (CRON NO. 93322LAC0018)

Absent: None

Vote: Unanimously carried

11-30-93.32 MISCELLANEOUS COMMUNICATIONS 39 - 40

11-30-93.32.1 34 39.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the transfer of property tax increments to County Sanitation District 32 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPTED (CRON NO. 93326LAC0006)

Absent: None

Vote: Unanimously carried

11-30-93.32.2 35 40.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the exchange of property tax revenues resulting from Santa Clarita Annexation 1992-02 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPTED (CRON NO. 93326LAC0005)

Absent: None

Vote: Unanimously carried

11-30-93.33 ORDINANCES FOR INTRODUCTION 41 - 42

11-30-93.33.1 51 41.

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to creation of a new position classification of Assistant Director of Health Services, and deleting certain classes. CONTINUED TWO WEEKS (12-14-93) (Relates to Agenda No. 18) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-30-93.33.2 48 42.

Ordinance for introduction amending Title 13 - Public Peace, Morals and Welfare, to prohibit solicitation for employment in public rights of way, and in unauthorized areas at commercial parking locations. CONTINUED FIVE WEEKS (1-4-94) (Relates to Agenda No. 6) (CRON NO. 93281LAC0011)

Absent: Supervisor Molina

Vote: Unanimously carried

11-30-93.34 ORDINANCE FOR ADOPTION 43

11-30-93.34.1 46 43.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, relating to the permitted use of residential property for personal property sales. INSTRUCTED COUNTY COUNSEL TO CLARIFY THE WORDING IN ITEM NO. 2 OF THE PROPOSED ORDINANCE WHICH STATES THAT PERSONAL PROPERTY FROM SEVERAL DONORS MAY BE SOLD IF A NONPROFIT ORGANIZATION WILL RECEIVE THE ENTIRE PROCEEDS OF THE SALE; REVISE ITEM NO. 3 TO READ THAT THE NUMBER OF SIGNS USED TO ADVERTISE A YARD SALE SHOULD BE LIMITED TO ONE PER STREET FRONTAGE, RATHER THAN ONLY ONE ON-SITE SIGN; AND REVISE THE PROPOSED ORDINANCE SECTION 22.20.265 TO DELETE THE TERM "DISPOSING OF PERSONAL PROPERTY"; ALSO INSTRUCTED COUNTY COUNSEL TO MAKE THE APPROPRIATE CHANGES TO THE ORDINANCE AND PLACE IT ON THE AGENDA FOR FURTHER CONSIDERATION IN ONE WEEK (12-7-93) (CRON NO. 93321LAC0005)

Absent: None

Vote: Unanimously carried

SUPERVISOR ANTONOVICH MADE A MOTION WHICH FAILED FOR LACK OF A SECOND, THAT ITEM NO. 4 OF THE PROPOSED ORDINANCE BE REVISED TO LIMIT A PROPERTY OWNER TO SIX YARD SALES PER YEAR

11-30-93.35 MISCELLANEOUS

11-30-93.35.1 44.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

4-VOTE

11-30-93.35.2 40 44-A.

Recommendation as submitted by Supervisor Edelman: Issue Emergency Order No. 1, ordering that where the Director of Public Works determines, after inspection, that a building or structure damaged or destroyed by the recent fires is unsafe and constitutes an immediate hazard to public safety, he shall abate the hazard immediately to protect the public health, safety and welfare; also authorize the Director of Public Works to negotiate and sign contracts with private contractors, in amount not to exceed \$750,000, to facilitate the demolition and removal of buildings or structures damaged or destroyed by the recent fires and approve appropriation and revenue adjustment in amount of \$750,000 for these purposes; and instruct the Director of Public Works to seek recovery of the costs associated with the demolition and removal of the buildings and structures by working with the affected insurance companies, Federal and State disaster relief agencies and other sources. APPROVED; ALSO INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO CONTACT THE COMMUNITY YOUTH GANG SERVICES ORGANIZATION TO DISCUSS WHAT ROLE THEIR PEOPLE CAN PLAY IN ASSISTING IN THE CLEAN UP OF THE FIRE DAMAGED AREAS, AND TO LOOK INTO WAYS OF INVOLVING ABLE-BODIED WELFARE RECIPIENTS (CRON NO. 93328LAC0026)

Absent: None

Vote: Unanimously carried

3-VOTE

11-30-93.35.3 36 44-B.

Recommendation as submitted by Supervisor Edelman: Acting as the governing body of County Waterworks District No. 29, Malibu (3), write-off all water bill charges incurred during the billing cycle in which the Malibu/Topanga fire occurred for all destroyed homes or businesses and, upon written request, provide an adjustment of one-half the cost of water used during the billing cycle in which the fire occurred, in excess of normal usage; and for customers whose homes were destroyed and who apply for meter reinstallation within two years, waive the meter application and service restoration charges for all homes destroyed, replace damaged or substandard service connections on the District's side of the meter for all service connections destroyed in the fire at no cost to customer, and waive the capital improvement billing unit charge of \$1,466 for large size meters for all homes destroyed where the Fire Department requires an owner to install a sprinkler system and the existing meter is not adequate to provide this additional flow. APPROVED (CRON NO. 93328LAC0027)

Absent: None

Vote: Unanimously carried

11-30-93.35.4 37 44-C.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to work with the Assessor in determining the amount of property tax revenue loss the County will experience as a result of the homes and businesses heavily damaged or destroyed by fire and to maximize efforts to seek State reimbursement for this cost. APPROVED (CRON NO. 93328LAC0018)

Absent: None

Vote: Unanimously carried

11-30-93.35.5 38 44-D.

Executive Officer/Clerk of the Administratively Unified Courts' recommendation: Approve reduction in compensation and benefits for various classes of Superior Court employees for the balance of the 1993-94 Fiscal Year similar to that approved by the Board for represented and non-represented County employees. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-30-93.35.6 45.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

11-30-93.35.7 45

Robert C. Gates, Director of Health Services, and Gary Wells, Assistant Director of Health Services, made a verbal report on newspaper articles and his memo to the Board regarding problems with the IBAX contract for the County hospitals' billing system.

11-30-93.35.8 49

Recommendation by Supervisor Antonovich:
Declare December 17, 1993 as a day of
remembrance throughout Los Angeles County to
commemorate the 50th Anniversary of the
repeal of the Chinese Exclusion Laws.
INTRODUCED FOR DISCUSSION AND
PLACED ON AGENDA OF DECEMBER 7, 1993
FOR CONSIDERATION

11-30-93.35.9 49

Recommendation by Supervisor Antonovich:
Adopt resolution authorizing payment of a
\$5,000 reward for information leading to the
arrest and conviction of the arsonists who
inflicted the damage to St. John's Lutheran
Church in Covina; and direct the Commission
on Human Relations to contact Pastor
Alfonso Espinosas and Covina city officials
to offer its assistance. INTRODUCED
FOR DISCUSSION AND PLACED ON
AGENDA OF DECEMBER 7, 1993
FOR CONSIDERATION

11-30-93.35.10 49

Recommendation by Supervisor Burke:
Instruct the Chief Administrative Officer to
engage in discussions with the Federal
Emergency Management Agency (FEMA) regarding
the purchase of additional fire fighting
equipment; and request that the Chief
Administrative Officer meet with the Fire Chief
and Sheriff about the possibility of developing
a memorandum of understanding for utilization
of the Sheriff's helicopters as part of the
County's overall immediate response arsenal.
INTRODUCED FOR DISCUSSION AND
PLACED ON AGENDA OF DECEMBER 7, 1993

FOR CONSIDERATION

11-30-93.35.11 50 47.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
TERRY ALLEN WILBURN AND GARY HARTSHORN

Supervisor Edelman requested that the Aviation Commission review and report back to the Board within 30 days on any available options for the County to acquire Agua Dulce Airpark for continued current operation

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Molina requested the Chief Administrative Officer to coordinate a report with the County Counsel, Director of Health Services and Auditor-Controller and report back to the Board regarding problems and issues raised during discussion at the Board meeting with the IBAX Billing System contract.

11-30-93.36 MISCELLANEOUS COMMUNICATIONS

11-30-93.36.1 39 A-2.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations

throughout Los Angeles County, as proclaimed on October 27, 1993.
Document on file in Executive Office.

11-30-93.36.2 52

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Cloribella Ruiz

Supervisor Burke

Joseph Coutee
Claudia McNeil
Imogene Richardson

Supervisor Dana

Helene Drown
LaVerne Spencer

Supervisor Antonovich

Don L. Adams
Jerry Annon
Byron H. Atkinson
Dorothy A. Austin
Carolee S. Buker
David Crandell
Tadashi Glen Ekimoto
John Robert Naugle
Phil Roulac
Eleanor Russell

Meeting adjourned (Following Board Order No. 52).

Next meeting of the Board: Thursday morning, December 2, 1993
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 30, 1993 by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services

Division